

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, June 20, 2008**  
**City of Nogales Council Chambers,**  
**777 N. Grand Ave.**  
**Nogales, AZ 85621**

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting held 9:00 a.m. on Friday, June 20, 2008, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**PLEDGE**

The Pledge of Allegiance to the flag led by Chairman Si Schorr.

**OPENING REMARKS**

Opening remarks by Chairman Si Schorr.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
  
- \*ITEM 2: Director's Report**  
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Richard Travis, Deputy Director.)
  
- \*ITEM 3: Legislative Report**  
Staff will provide an update on State and Federal Legislative Issues.  
(For information and discussion only – Gail Lewis)
  
- \*ITEM 4: Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John McGee)

**\*ITEM 5:     Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations

(For information and discussion only – John McGee)

**\*ITEM 6:     Request for STAN Funding**

Staff will present a request from the Town of Queen Creek for \$10 million of STAN funding to accelerate the construction of Ellsworth Road from the Hunt Highway to Chandler Height. The funding is requested from the Roads of Regional Significance Congestion Mitigation account of STAN.

(For information and possible action – Richard Travis).

**ITEM 7:     MINUTES – Approval**

Study Session Minutes – May 15, 2008

Public Hearing Minutes (Court Report) – May 16, 2008

Public Hearing and Transportation Board Meeting Minutes – May 16, 2008

## **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

FY 2008 - 2012 Transportation Facilities Construction Program Requested Modifications

- \*ITEM 8: Recommended Economic Strength Projects (ESP) – Round 2 FY 2008  
(For information, discussion, and possible action – Bret Anderson)

	<u>ESP Selection</u>	<u>Recommended Award</u>
a. City of Douglas		\$275,000

- \*ITEM 9: FY 2009 – 2013 Final Approval of the  
Statewide Transportation Facilities  
Construction Program
- Discussion and Possible Action  
(Materials to be provided)

- |                                                                                                                 |                |
|-----------------------------------------------------------------------------------------------------------------|----------------|
| a. FY 2009 – 2013 Subprogram<br>Recommendations                                                                 | Donald Mauller |
| b. FY 2009 – 2013 Statewide Program<br>Highway Construction Program<br>Recommendations<br>(Excluding MAG & PAG) |                |
| c. FY 2009 – 2013 PAG Regional Highway<br>Construction Program Recommendations                                  |                |
| d. FY 2009 – 2013 MAG Regional Highway<br>System / Regional Transportation Plan<br>Recommendations              | Kwisung Kang   |
| e. FY 2009 – 2013 Airport Development<br>Program Recommendations                                                | Michael Klein  |

**\*ITEM 10:**

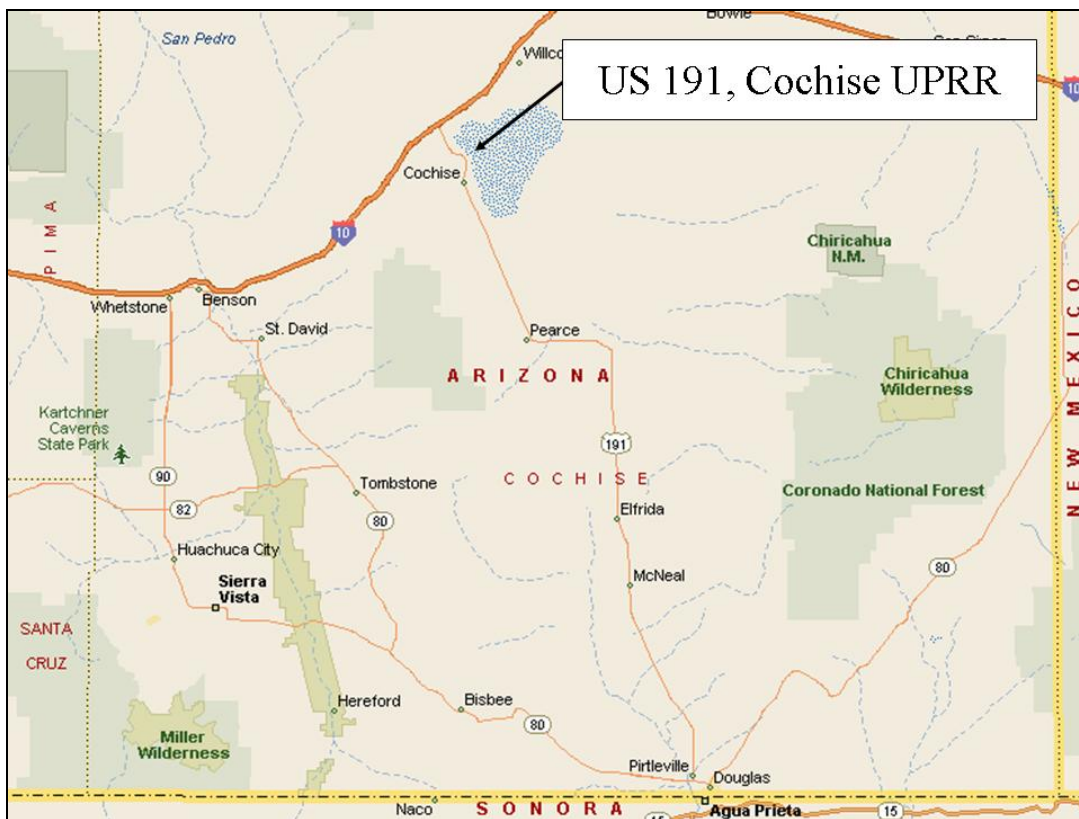
NEW PROGRAM AMOUNT:

The map displays the proposed SR 202L corridor from Lindsay Rd to Gilbert Rd. The legend indicates four types of roadways: Existing Regional Freeway System (thick black line), Existing Non-Regional Freeway System (thick grey line), Under Construction (green line), and Under Study (purple line). The corridor is shown as a purple line from Lindsay Rd to the intersection with SR 101, and as a green line from that intersection to Gilbert Rd. Major highways shown include SR 60 (Grand Ave), SR 101 (Agua Fria Rd), SR 10 (McDowell Rd), SR 17 (Baseline Rd), SR 153 (Elliot Rd), SR 87 (Pima Rd), and SR 88 (Elsworth Rd). Other roads shown include Deer Valley Rd, Bell Rd, 51st Ave, 75th Ave, 99th Ave, Thomas Rd, McDonald Drive, Scottsdale Rd, 56th St, Shea Blvd, University Dr, Southern Ave, Higher Rd, Power Rd, and Gilbert Rd. The map also shows the locations of Papago, Maricopa, Sky Harbor, Red Mountain, and Superstition. A north arrow is located in the upper right corner.

\*ITEM 11: ROUTE NO: US 191 @ MP 62.0  
COUNTY: Cochise  
DISTRICT: Safford  
SCHEDULE: FY 2008  
SECTION: Cochise UPRR OP #157  
TYPE OF WORK: Bridge replacement  
PROGRAM AMOUNT: \$3,250,000  
PROJECT MANAGER: Robin Raine  
PROJECT: H416501C, Item# 14002  
REQUESTED ACTION: **Defer the bridge from FY 2008 to FY 2010 in the Highway Construction Program.**

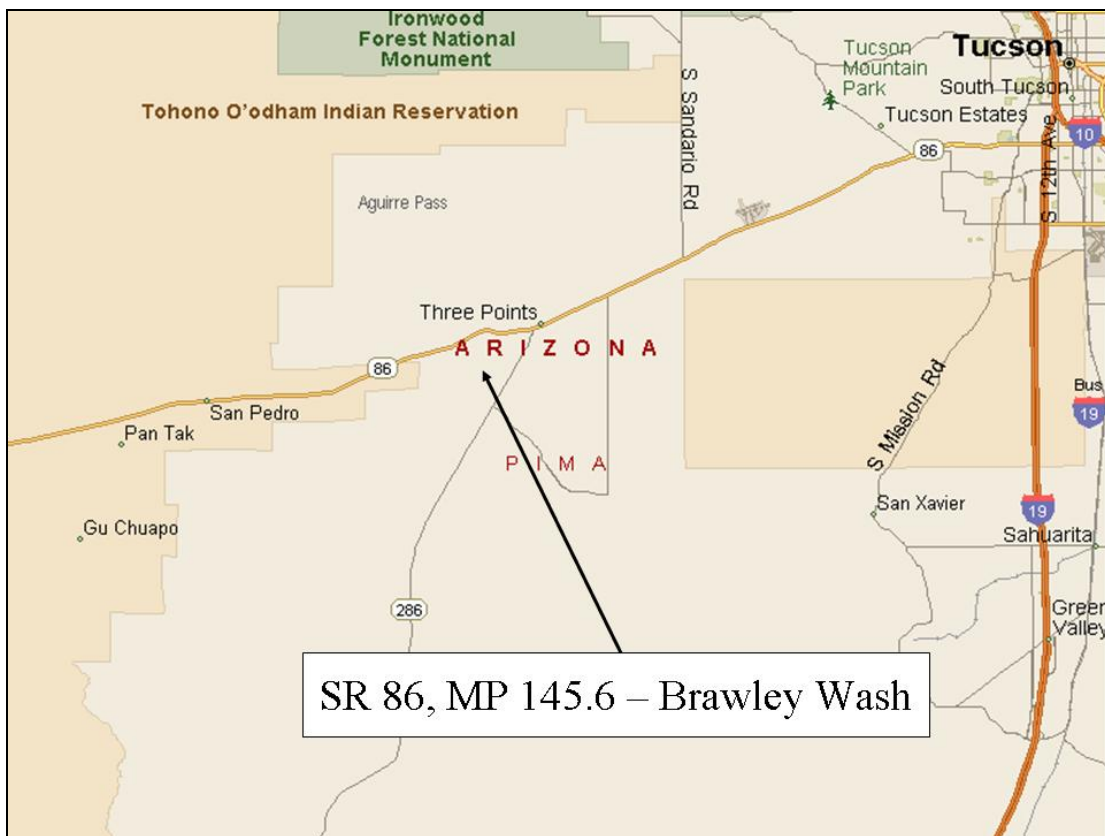
NEW PROGRAM AMOUNT:

\$3,250,000



\*ITEM 12: ROUTE NO: SR 86 @ MP 145.6  
COUNTY: Pima  
DISTRICT: Tucson  
SCHEDULE: FY 2008  
SECTION: MP 145.6 to Brawley Wash  
TYPE OF WORK: Extend box culverts  
PROGRAM AMOUNT: \$1,029,000  
PROJECT MANAGER: Ray Leon  
PROJECT: H543401C, Item# 16604  
REQUESTED ACTION: **Defer the construction project from FY 2008 to FY 2009 in the Highway Construction Program.**

NEW PROGRAM AMOUNT: \$1,029,000



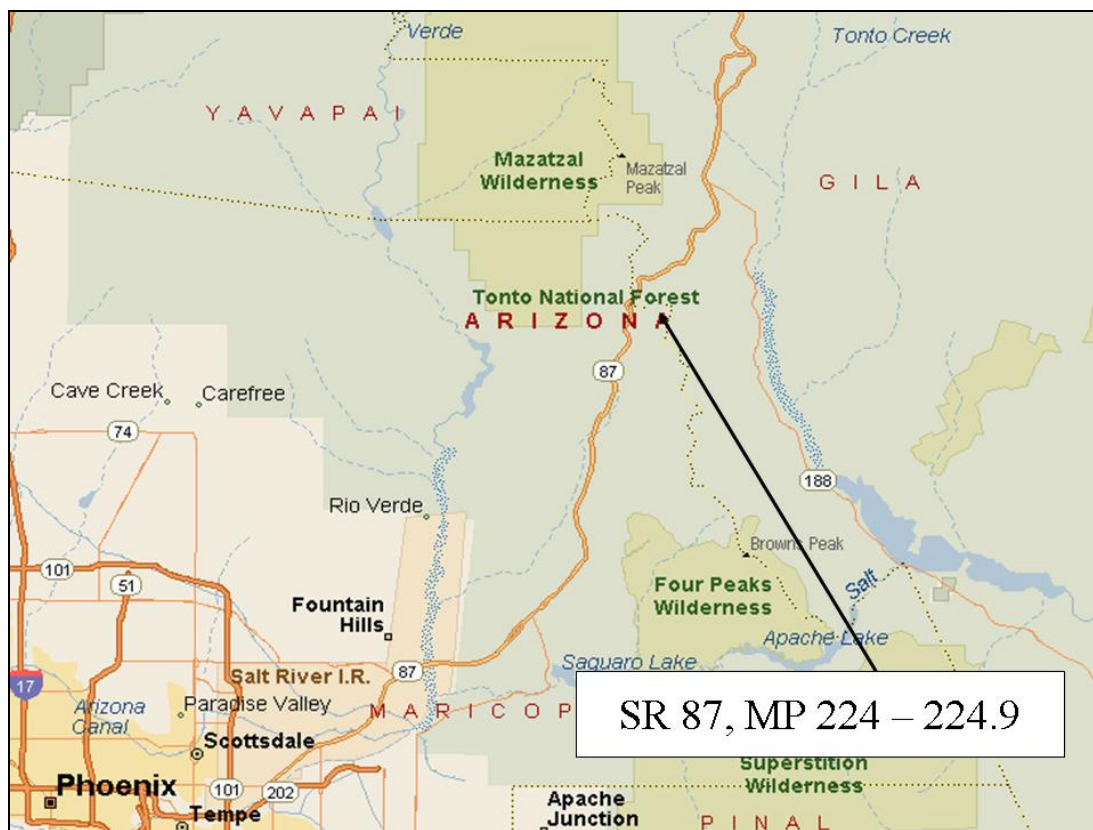
NEW PROGRAM AMOUNT: \$3,600,000



\*ITEM 14: ROUTE NO: SR 87 @ MP 224.0  
COUNTY: Gila  
DISTRICT: Prescott  
SCHEDULE: New Project  
SECTION: MP 224 to 224.9  
TYPE OF WORK: Design emergency embankment and  
slope repair - Final Phase  
PROGRAM: New Project Request  
AMOUNT:  
PROJECT: Michael Andazola  
MANAGER:  
PROJECT: H703502D  
REQUESTED: Establish a design project in the FY  
ACTION: 2008 Highway Construction  
Program. **Funds are available  
from the FY 2008 Slope  
Management Fund #77008.**

NEW PROGRAM AMOUNT:

\$ 350,000



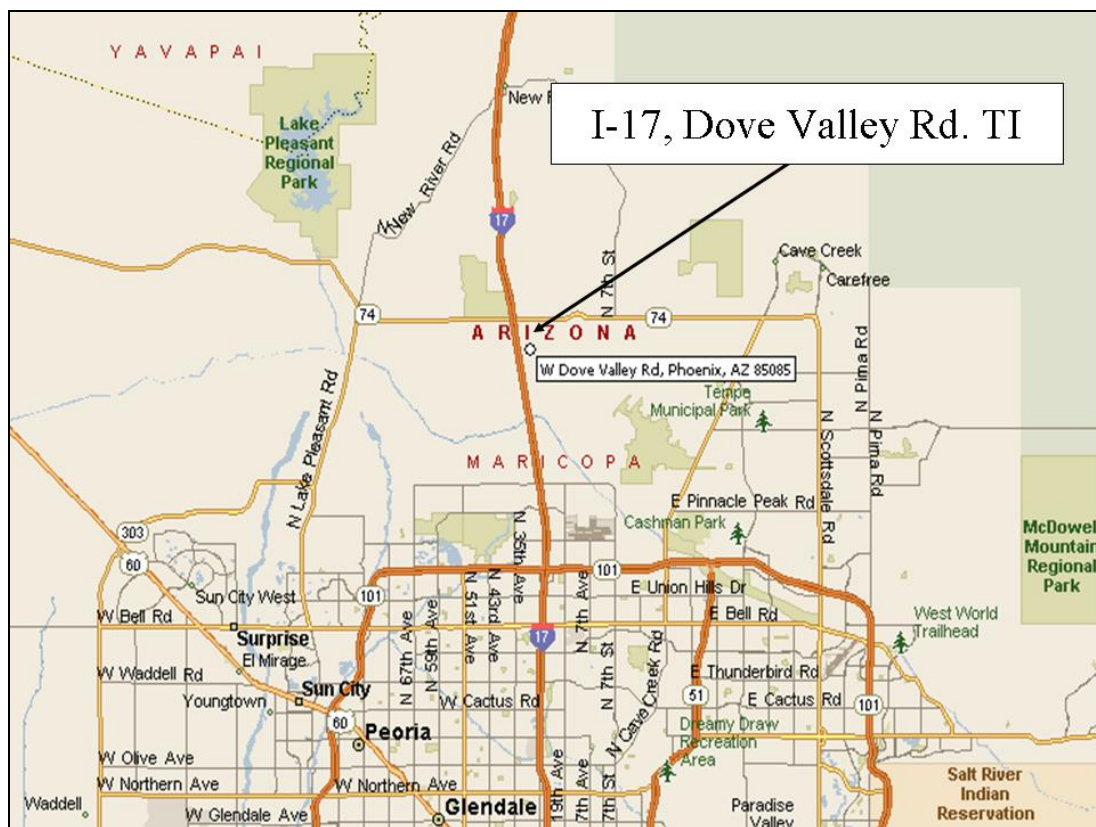


\*ITEM 15:

ROUTE NO: I-17 @ MP 223.0  
COUNTY: Maricopa  
DISTRICT: Phoenix  
SCHEDULE: FY 2008  
SECTION: Dove Valley Rd. TI  
TYPE OF WORK: Construct Traffic Interchange  
PROGRAM AMOUNT: \$16,600,000  
PROJECT MANAGER: Giuly Caceres  
PROJECT: H719701C, Item# 43708  
JPA: 07-190 I with the City of Phoenix  
REQUESTED ACTION: Defer the traffic interchange project from FY 2008 to FY 2009.  
Increase the project by \$9,900,000 to \$26,500,000 in the Highway Construction Project. **Funds are available from JPA 07-190 I with the City of Phoenix.**

NEW PROGRAM AMOUNT:

\$26,500,000



\*ITEM 16:

ROUTE NO: I-17 @ MP 245.0  
COUNTY: Yavapai  
DISTRICT: Prescott  
SCHEDULE: New Project  
SECTION: Black Canyon Hill (SB)  
TYPE OF WORK: Mill and replace and safety improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Rod Collins  
PROJECT: H636801C  
REQUESTED ACTION: Establish a new pavement preservation project in the FY 2009 Highway Construction Program. **Funding sources are listed below.**

FY 2008 Highway Safety Improvement Program #72808	\$3,000,000
FY 2008 Pavement Preservation Fund #72508	\$6,000,000
NEW PROGRAM AMOUNT:	\$9,000,000



\*ITEM 17:                   ROUTE NO: I-10 @ MP 124.7  
                                   COUNTY: Maricopa  
                                   DISTRICT: Phoenix  
                                   SCHEDULE: New Project  
                                   SECTION: I-10 and Cotton Lane  
 TYPE OF WORK: Traffic signal installation  
                                   PROGRAM New Project Request  
                                   AMOUNT:  
                                   PROJECT Thomas Tortice  
                                   MANAGER:  
                                   PROJECT: HX20001C  
                                   JPA: 06-143 with the City of Goodyear  
 REQUESTED Establish a new traffic signal project  
                                   ACTION: in the FY 2008 Highway  
                                               Construction Program. **Funding**  
                                               **sources are listed below.**

FY 2008 Traffic Engineering Fund #71208                   \$150,000

JPA 06-143 with the City of Goodyear                   \$150,000

NEW PROGRAM AMOUNT:                                       \$ 300,000



\*ITEM 18:

ROUTE NO:	SR 85 @ MP 130.7
COUNTY:	Maricopa
DISTRICT:	Yuma
SCHEDULE:	FY 2008
SECTION:	MP 130.71 - 137.0
TYPE OF WORK:	Roadway reconstruction
PROGRAM AMOUNT:	\$27,000,000
PROJECT MANAGER:	Orlando Jerez
PROJECT:	H595507C, Item# 13306
JPA:	07-146 I with the Arizona Open Land and Trust
REQUESTED ACTION:	Increase the construction project by \$3,500,000 to \$30,500,000 in the FY 2008 Highway Construction Program. <b>Funds are available from the FY 2008 RTP Cash Flow.</b>

NEW PROGRAM AMOUNT: \$30,500,000

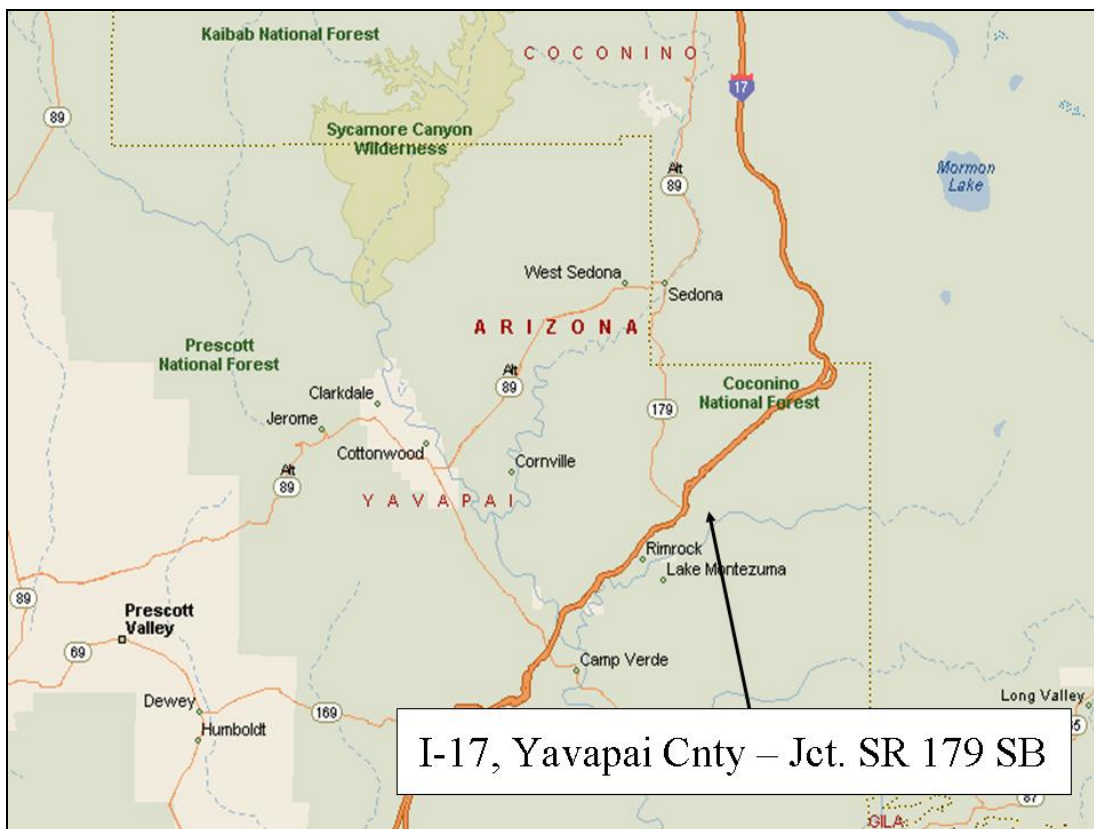




\*ITEM 19: ROUTE NO: I-17 @ MP 299.0  
COUNTY: Yavapai  
DISTRICT: Flagstaff  
SCHEDULE: FY 2008  
SECTION: Yavapai County - Jct. SR 179  
TYPE OF WORK: Pavement preservation  
PROGRAM \$4,302,000  
AMOUNT:  
PROJECT Urso Penalosa  
MANAGER:  
PROJECT: H613601C, Item# 18606  
REQUESTED Defer the pavement preservation  
ACTION: project from FY 2008 to FY 2009.  
Increase the project by \$3,007,000 to  
\$7,309,000 in the Highway  
Construction Program. **Funds are  
available from the FY 2008  
Pavement Preservation Fund  
#72508.**

NEW PROGRAM AMOUNT:

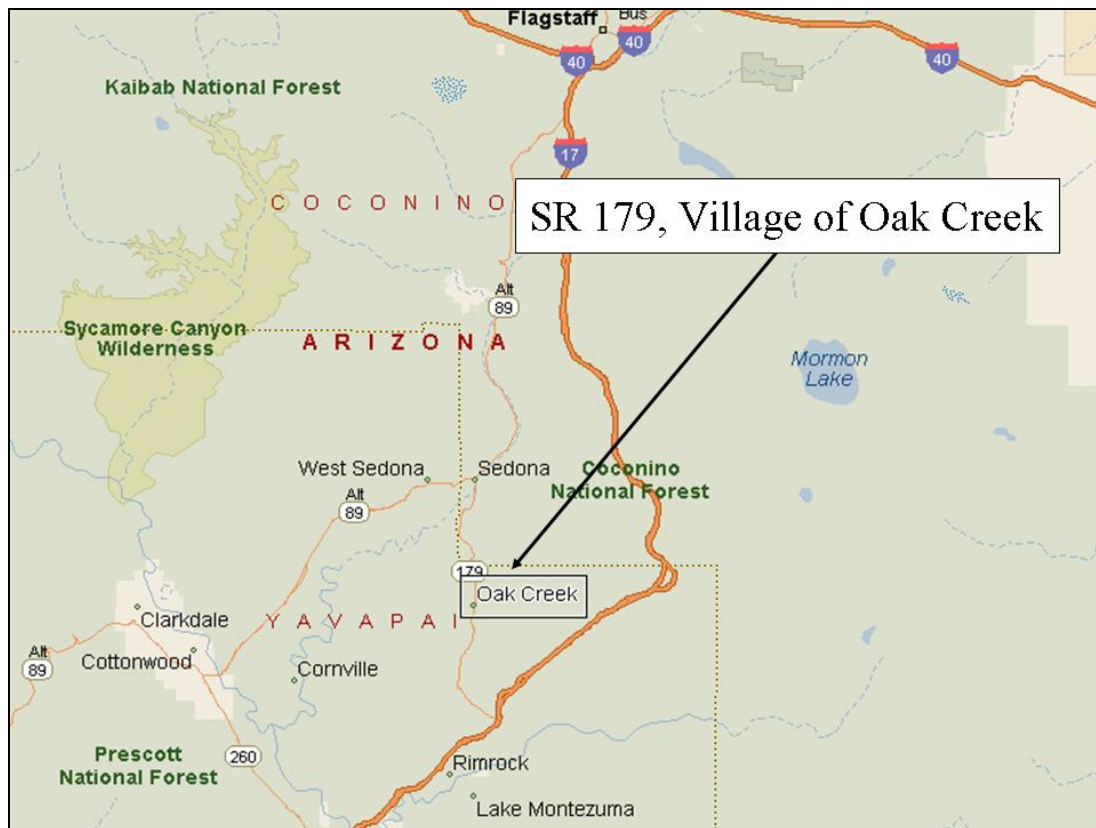
\$7,309,000



\*ITEM 20: ROUTE NO: SR 179 @ MP 305.0  
COUNTY: Yavapai  
DISTRICT: Flagstaff  
SCHEDULE: New Project  
SECTION: Village of Oak Creek  
TYPE OF WORK: Landscaping and scenic  
beautification  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Natalie Clark  
PROJECT: H702601C  
JPA: 07-201 with Yavapai County  
TERC Approval: Round 13, 2005  
REQUESTED ACTION: Establish a new landscaping  
project in the FY 2009 Highway  
Construction Program. **Funds are  
available from the FY 2008  
Transportation Enhancement  
Fund #75308.**

NEW PROGRAM AMOUNT:

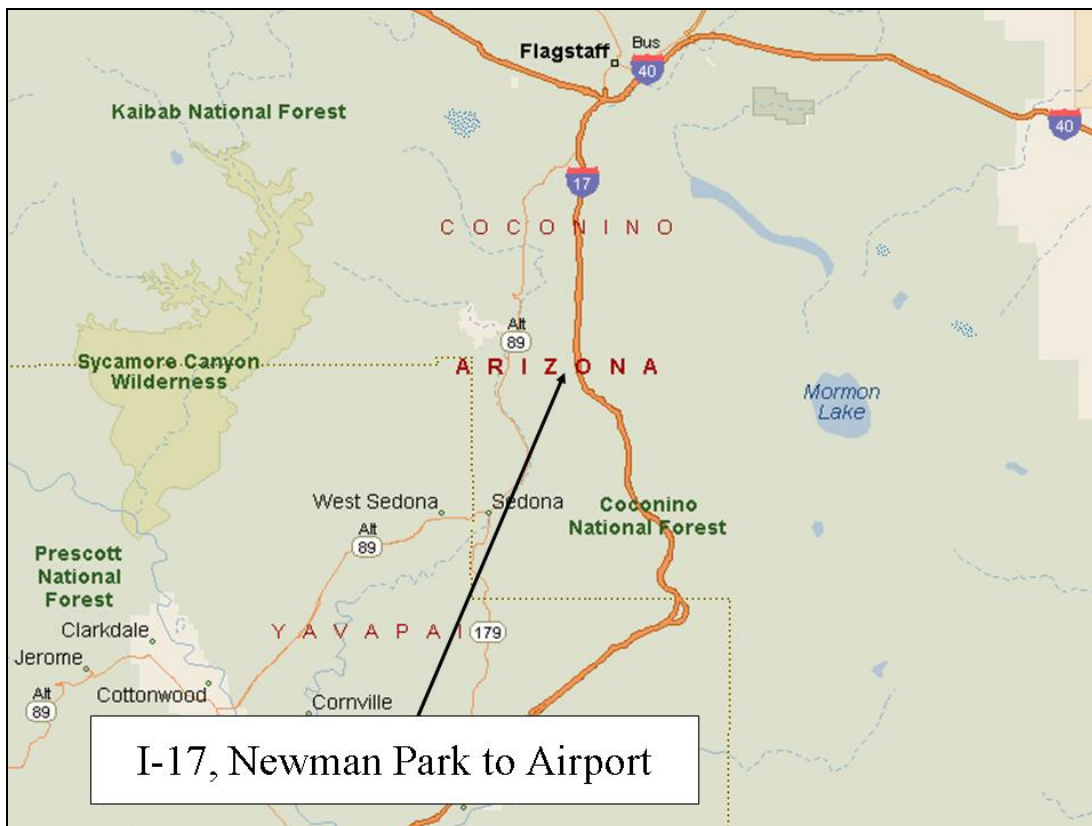
\$1,500,000



\*ITEM 21: ROUTE NO: I-17 @ MP 328.0  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project  
SECTION: Newman Park to Airport  
TYPE OF WORK: Construct right of way fence  
PROGRAM: New Project Request  
AMOUNT:  
PROJECT: George Wallace  
MANAGER:  
PROJECT: H665301C  
REQUESTED: Establish a new fencing project in  
ACTION: the FY 2009 Highway Construction  
Program. **Funds are available  
from the FY 2008 District Minor  
Fund #73308.**

NEW PROGRAM AMOUNT:

\$ 550,000

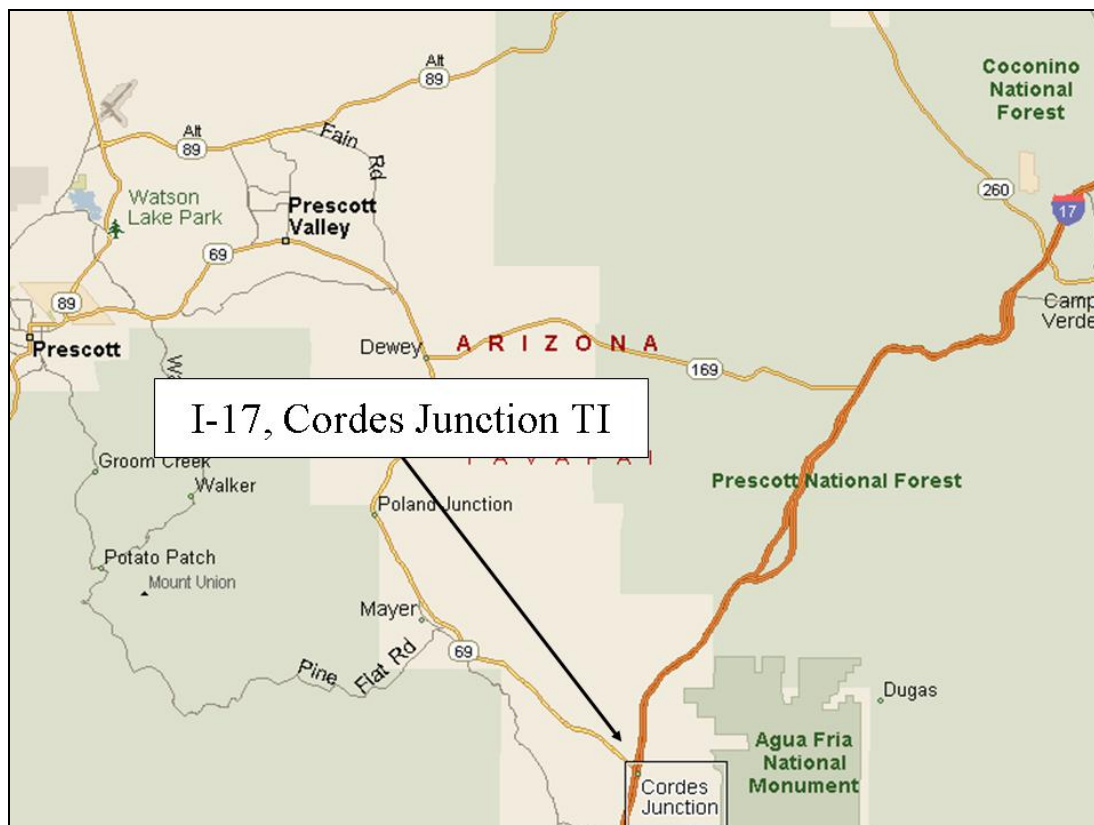


\*ITEM 22:

ROUTE NO:	I-17 @ MP 263.0
COUNTY:	Yavapai
DISTRICT:	Prescott
SCHEDULE:	FY 2008
SECTION:	Cordes Junction TI
TYPE OF WORK:	Reconstruct TI
PROGRAM AMOUNT:	\$23,725,000
PROJECT MANAGER:	George Wallace
PROJECT:	H426901C, Item# 13603
REQUESTED ACTION:	Defer the traffic interchange project from FY 2008 to FY 2009 in the Highway Construction Program.
	Increase the project by \$8,000,000 to \$31,725,000. <b>Funds are available from the FY 2008 Statewide Contingency Fund #72308.</b>

NEW PROGRAM AMOUNT:

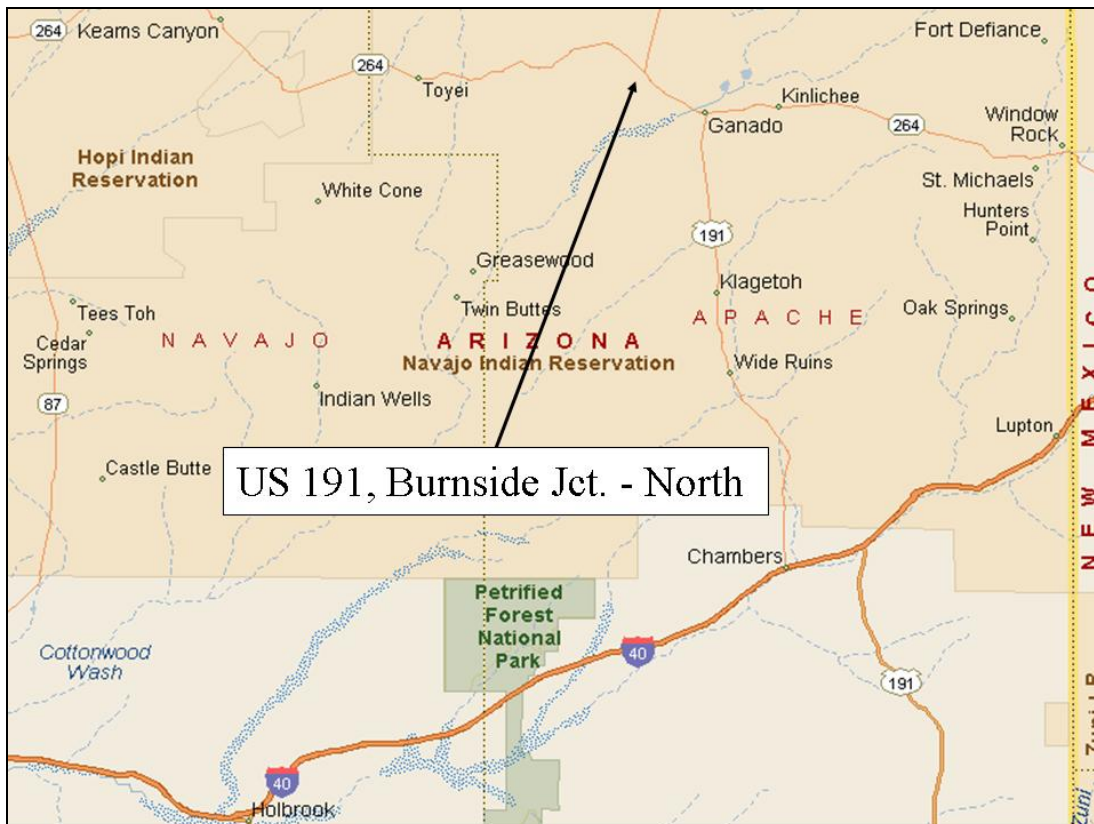
\$31,725,000





\*ITEM 23: ROUTE NO: US 191 @ MP 417.5  
COUNTY: Apache  
DISTRICT: Holbrook  
SCHEDULE: FY 2008  
SECTION: Burnside Junction - North  
TYPE OF WORK: Roadway widening  
PROGRAM \$7,500,000  
AMOUNT:  
PROJECT George Wallace  
MANAGER:  
PROJECT: H451801C, Item# 11606  
JPA: 07-036 with the Bureau of Indian Affairs,  
Navajo Regional Office  
REQUESTED Defer the construction project from  
ACTION: FY 2008 to FY 2009 in the Highway  
Construction Program. Increase  
project by \$5,000,000 to  
\$12,500,000. **Funding sources are  
listed below.**

	FY 2008 Pavement Preservation Fund #72508	\$5,000,000
NEW PROGRAM AMOUNT:		\$12,500,000

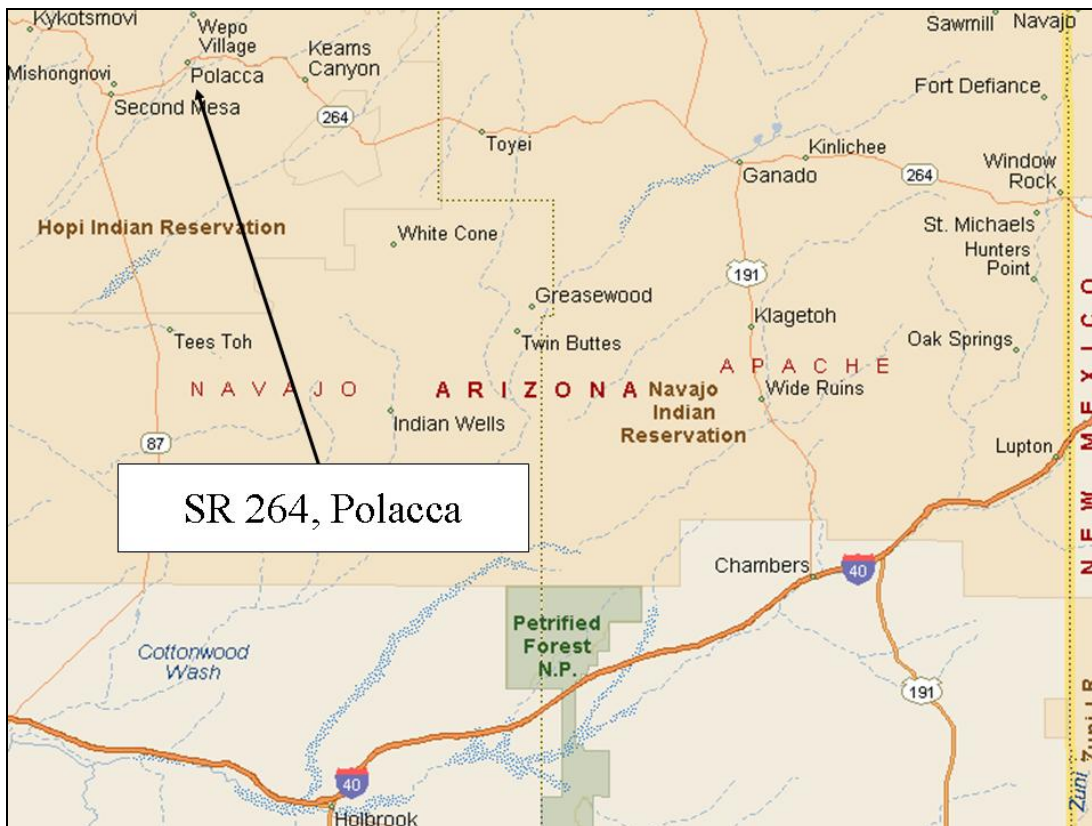


\*ITEM 24:

ROUTE NO:	SR 264 @ MP 390.0
COUNTY:	Navajo
DISTRICT:	Holbrook
SCHEDULE:	New Project
SECTION:	Polacca
TYPE OF WORK:	Construct turn lanes
PROGRAM	New Project Request
AMOUNT:	
PROJECT	George Wallace
MANAGER:	
PROJECT:	H649401C
REQUESTED	Establish a new construction project
ACTION:	in the FY 2009 Highway Construction Program. <b>Funds are available from the FY 2008 District Minor Fund #73308.</b>

NEW PROGRAM AMOUNT:

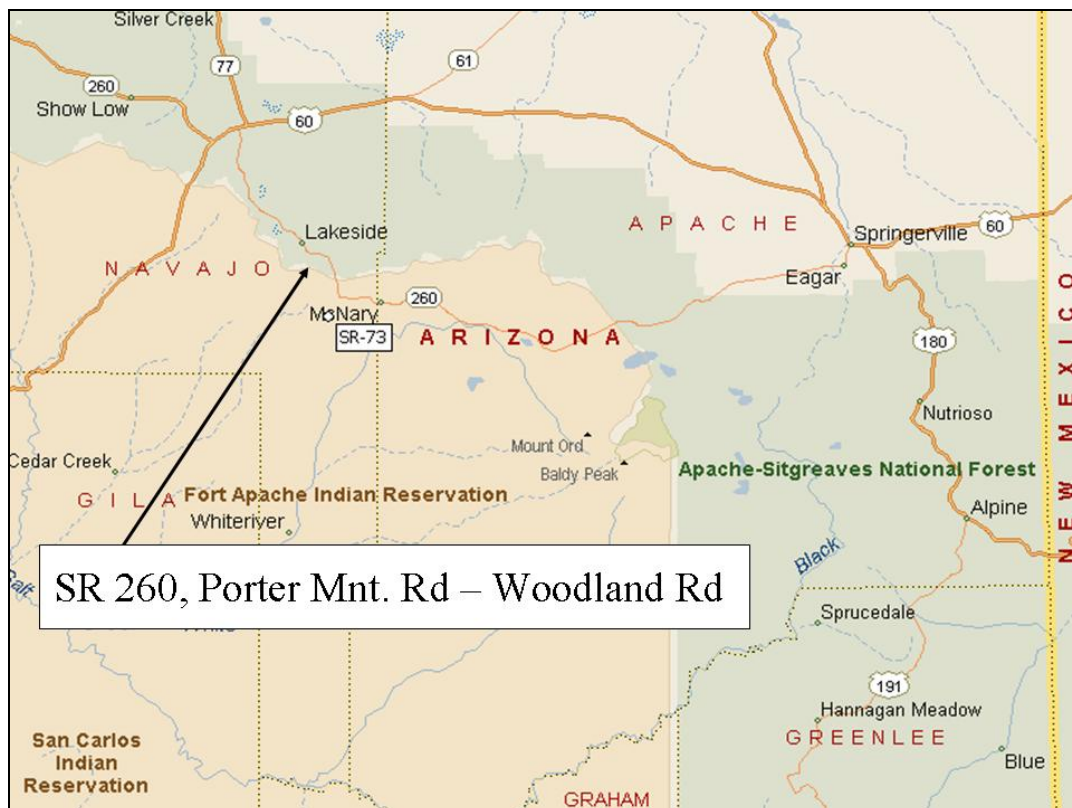
\$1,400,000



\*ITEM 25:                   ROUTE NO: SR 260 @ MP 350.0  
                                   COUNTY: Navajo  
                                   DISTRICT: Globe  
                                   SCHEDULE: New Project  
                                   SECTION: Porter Mountain Road to Woodland Road  
 TYPE OF WORK: Construct landscaping, irrigation and pedestrian lighting  
                                   PROGRAM New Enhancement Project  
                                   AMOUNT:  
                                   PROJECT Robert Gasser  
                                   MANAGER:  
                                   PROJECT: H621401C  
                                           JPA: 03-006 with the Town of Pinetop – Lakeside  
 TERC Approval: Round 9, 2001  
 REQUESTED Establish a new enhancement project  
 ACTION: in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Transportation Enhancement Fund #75309.**

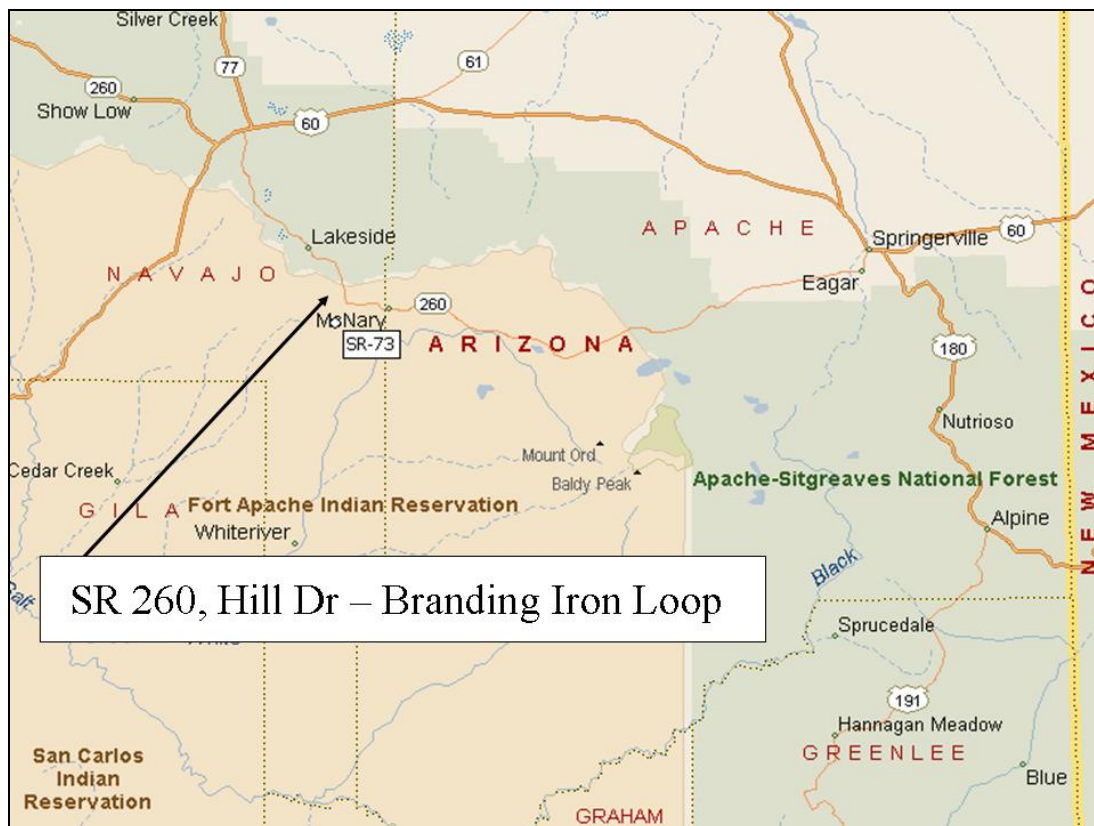
NEW PROGRAM AMOUNT:

\$ 481,000



\*ITEM 26:                   ROUTE NO: SR 260 @ MP 354.0  
                                   COUNTY: Navajo  
                                   DISTRICT: Globe  
                                   SCHEDULE: New Project  
                                   SECTION: Hill Drive - Branding Iron Loop  
                                                   Road  
                   TYPE OF WORK: Construct path and sidewalk  
                   PROGRAM    New Enhancement Project  
                   AMOUNT:  
                   PROJECT    Robert Gasser  
                   MANAGER:  
                   PROJECT:   H659701C  
                                   07-022 with the Town of Pinetop - Lakeside  
           TERC Approval:   Round 11, 2003  
           REQUESTED       Establish a new enhancement project  
           ACTION:          in the FY 2009 Highway  
                                   Construction Program. **Funds are**  
                                   **available from the FY 2009**  
                                   **Transportation Enhancement**  
                                   **Fund #75309.**

NEW PROGRAM AMOUNT: \$ 767,000

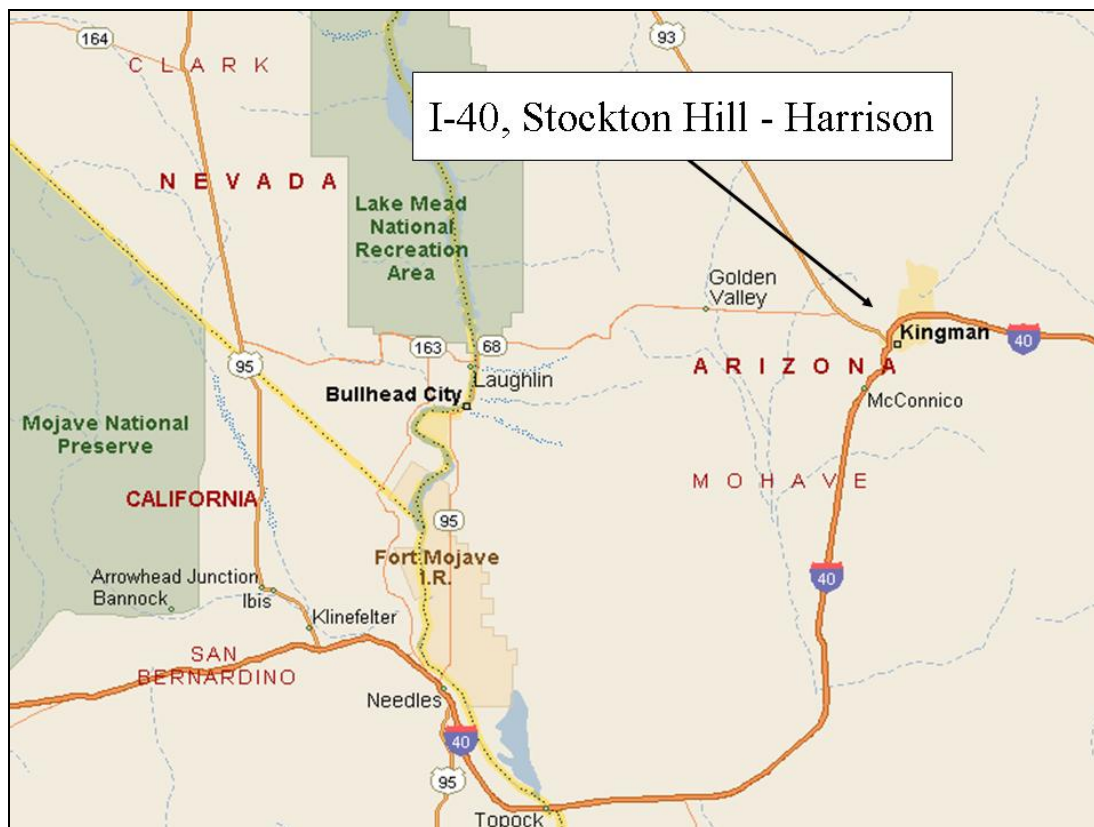




\*ITEM 27: ROUTE NO: I-40 @ MP 52.0  
COUNTY: Mohave  
DISTRICT: Kingman  
SCHEDULE: New Project  
SECTION: Stockton Hill – Harrison  
TYPE OF WORK: Construct landscaping and  
irrigation  
PROGRAM AMOUNT: New Enhancement Project  
PROJECT MANAGER: Robert Gasser  
PROJECT: H740601C  
JPA: 04-113 with the City of Kingman  
REQUESTED Establish a new enhancement  
ACTION: project in the FY 2009 Highway  
Construction Program. **Funds  
are available from the FY 2009  
Transportation Enhancement -  
Projects of Opportunity  
#75009.**

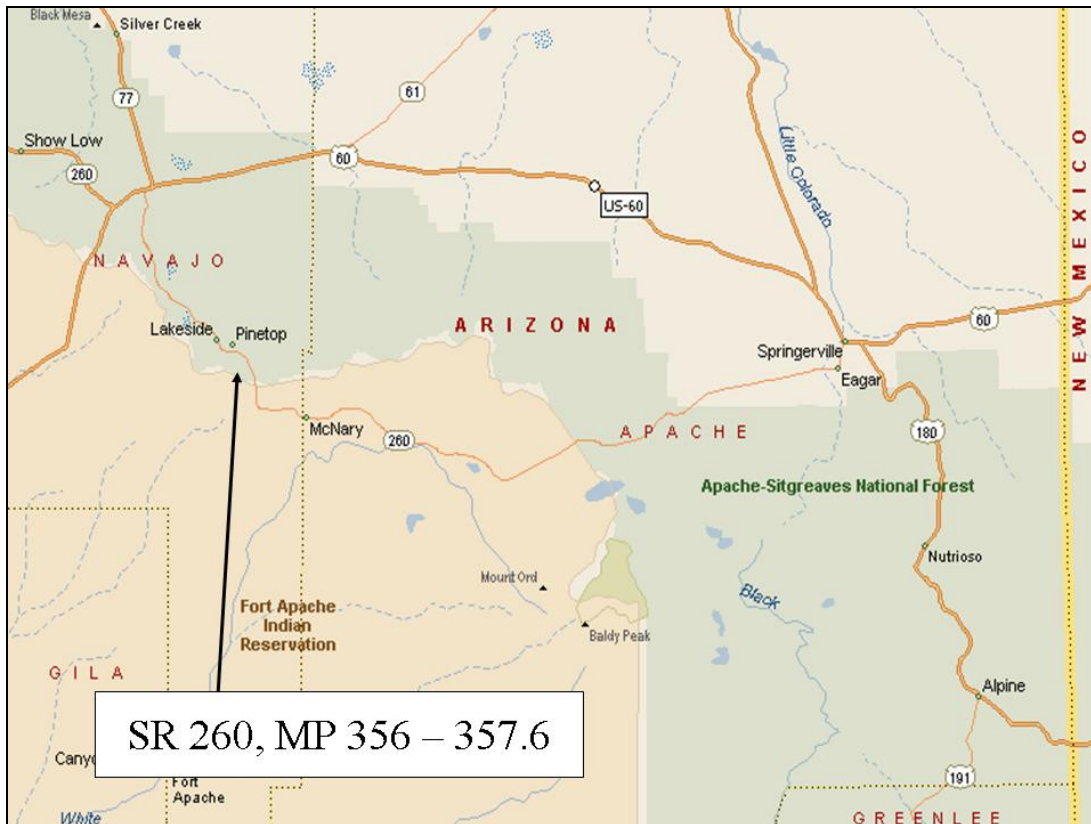
NEW PROGRAM AMOUNT:

\$ 220,000



\*ITEM 28:                   ROUTE NO: SR 260 @ MP 356.0  
                                   COUNTY: Navajo  
                                   DISTRICT: Globe  
                                   SCHEDULE: New Project  
                                   SECTION: MP 356 - 357.6  
           TYPE OF WORK: Install right of way fencing  
                                   PROGRAM New Project Request  
                                   AMOUNT:  
                                   PROJECT Mindy Schaible  
                                   MANAGER:  
                                   PROJECT: H681201C  
           REQUESTED Establish a new fencing project in  
                                   ACTION: the FY 2009 Highway Construction  
                                               Program. **Funds are available**  
                                               **from the FY 2008 District Minor**  
                                               **Fund #73308.**

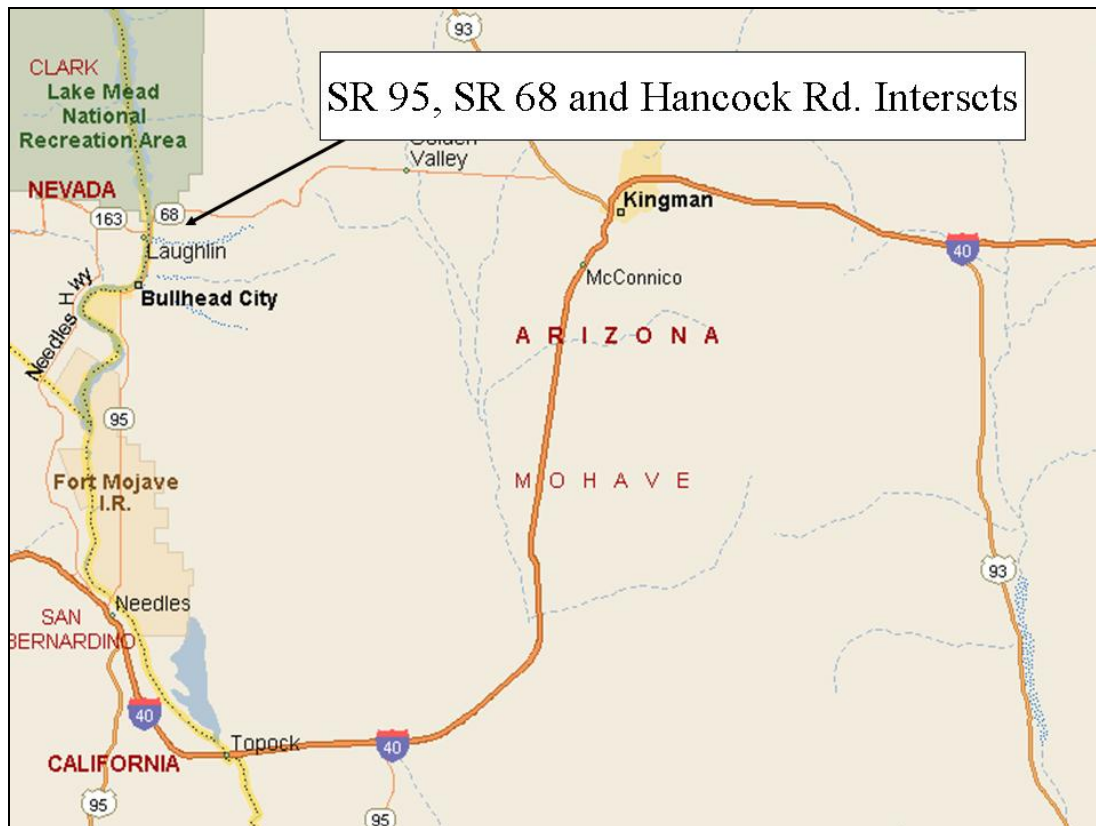
NEW PROGRAM AMOUNT: \$ 240,000



\*ITEM 29: ROUTE NO: SR 95 @ MP 244.3  
COUNTY: Mohave  
DISTRICT: Kingman  
SCHEDULE: New Project  
SECTION: SR 68 and Hancock Rd.  
Intersections  
TYPE OF WORK: Pavement preservation on two  
intersections  
PROGRAM New Project Request  
AMOUNT:  
PROJECT Mafiz Mian  
MANAGER:  
PROJECT: H742801C  
REQUESTED Establish a new pavement  
ACTION: preservation project in the FY  
2008 Highway Construction  
Program. **Funds are available  
from the FY 2008 Minor  
Pavement Preservation Fund  
#74808.**

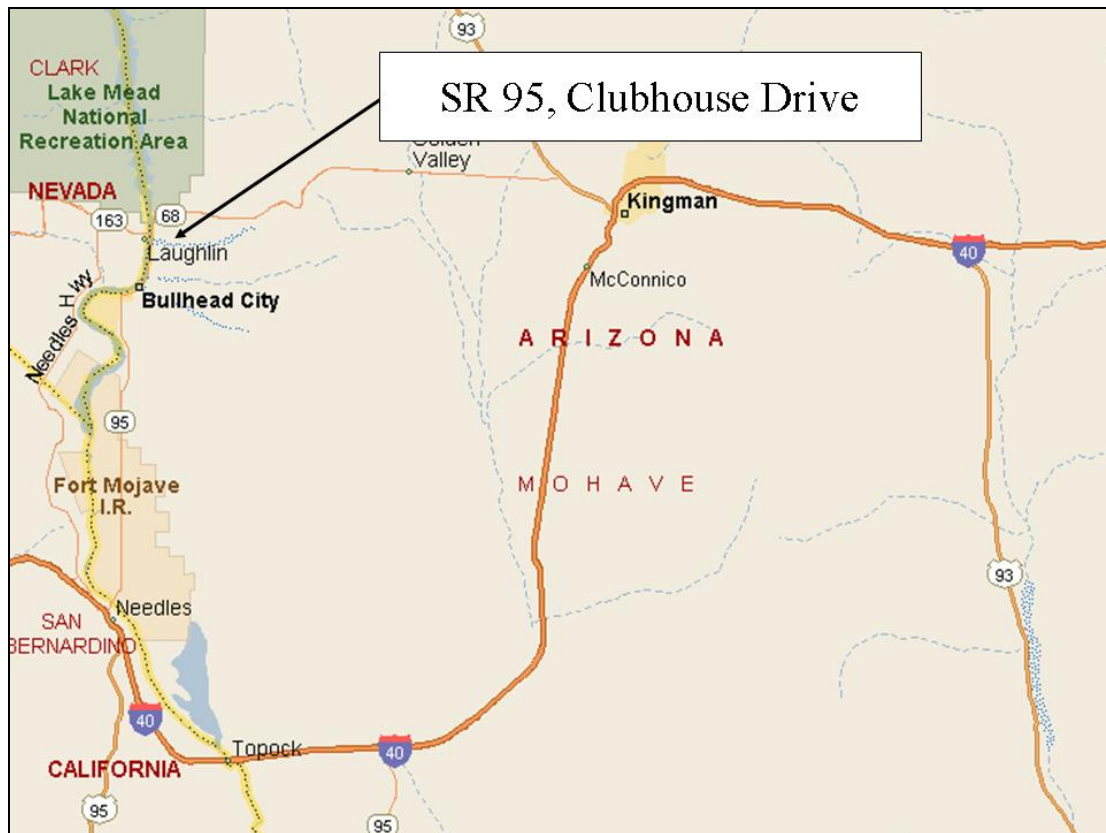
NEW PROGRAM AMOUNT:

\$ 500,000



\*ITEM 30:

ROUTE NO:	SR 95 @ MP 245.3	
COUNTY:	Mohave	
DISTRICT:	Kingman	
SCHEDULE:	New Project	
SECTION:	Clubhouse Drive	
TYPE OF WORK:	Intersection improvements	
PROGRAM	New Project Request	
AMOUNT:		
PROJECT	Beena Chakkarabavi	
MANAGER:		
PROJECT:	HX17901C	
JPA:	05-139 with the City of Bullhead City	
REQUESTED	Establish a new intersection	
ACTION:	project in the FY 2008 Highway Construction Program. <b>Funding sources are listed below.</b>	
	FY 2008 Traffic Engineering Fund #71208	\$300,000
	JPA 05-139 with the City of Bullhead City	\$150,000
NEW PROGRAM AMOUNT:		\$ 450,000

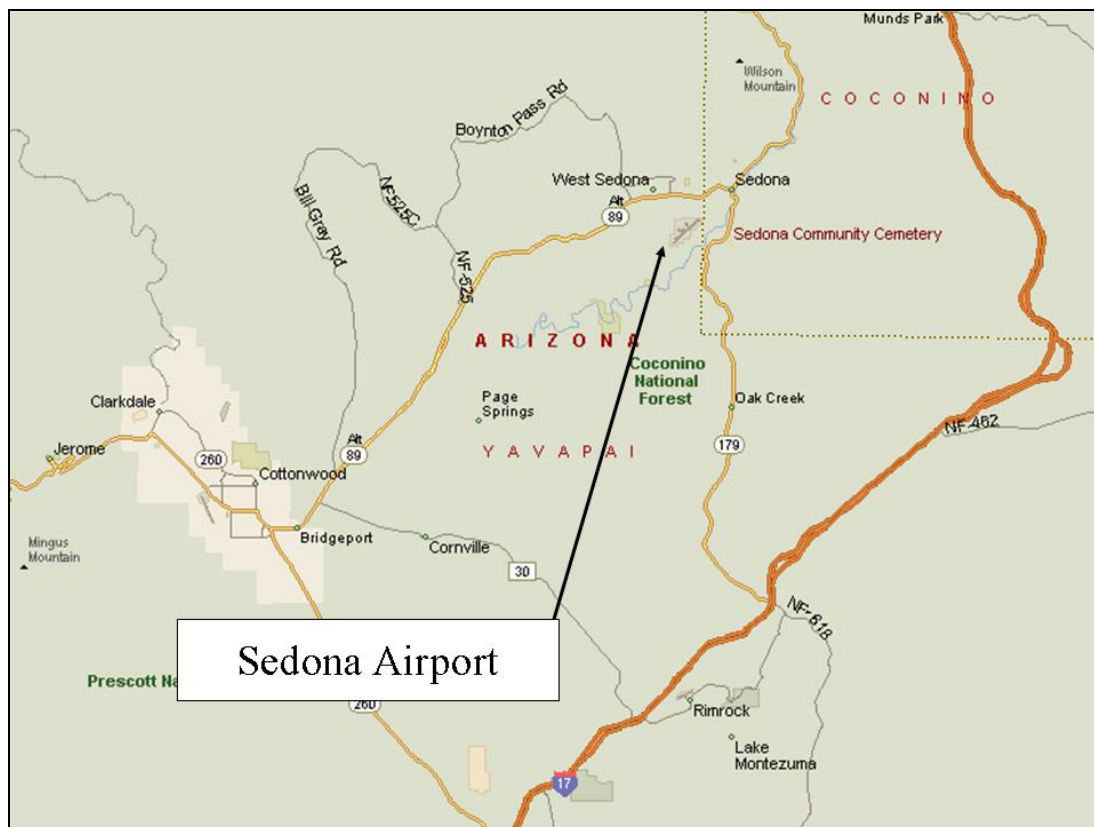




FY 2008 - 2012 Airport Development Program – Requested Modifications  
(For discussion and possible action)

\*ITEM 31:    AIRPORT NAME:                Sedona  
                  SPONSOR:                      Yavapai County  
                  AIRPORT CATEGORY:        Public GA  
                  SCHEDULE:                      FY 2008 - 2012  
                  PROJECT #:                      E8S21  
                  PROGRAM AMOUNT:          Project Change Request  
                  PROJECT MANAGER:        Nancy Faron  
                  PROJECT DESCRIPTION:    Remove and replace AWOS  
                  REQUESTED ACTION:        Recommend STB approval.

FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$17,045
	<b>State</b>	\$153,405
	<i>Total Program</i>	\$170,450



- ITEM 32:
- Minutes from the PPAC Meeting held on April 30, 2008
  - Highway Program Monitoring Report

## **RIGHT OF WAY RESOLUTIONS** (Action as noted)

<b>ITEM 33:</b>	RES. NO:	(2008-06-A-026 Resolution Number intentionally not used)
	PROJECT:	
	HIGHWAY:	
	SECTION:	
	ROUTE NO.	
	ENG. DIST.	
	COUNTY:	
	RECOMMENDATION:	
<b>ITEM 34:</b>	RES. NO:	2008-06-A-027
	PROJECT:	N-810-601 / 260NA356H088801R
	HIGHWAY:	SHOW LOW – MCNARY - EAGAR
	SECTION:	Reservation Boundary – Jct. SR 73
	ROUTE NO.	State Route 260
	ENG. DIST.	Globe
	COUNTY:	Navajo
	RECOMMENDATION:	Establish new right of way as a state route and state highway for traffic improvements to enhance safety for the traveling public
<b>ITEM 35:</b>	RES. NO:	2008-06-A-028
	PROJECT:	824-9-702 / 210PM001H091903R
	HIGHWAY:	AVIATION CORRIDOR
	SECTION:	Jct. I-10 – Broadway Blvd.
	ROUTE NO.	State Route 210
	ENG. DIST.	Tucson
	COUNTY:	Pima
	PARCELS:	10-584, 10-756
	RECOMMENDATION:	Disposal by Easement Extinguishment and Vacation

<b>ITEM 36:</b>	RES. NO: 2008-06-A-029 PROJECT: 087GI241H659801R HIGHWAY: MESA - PAYSON SECTION: Oxbow Hill ROUTE NO. State Route 87 ENG. DIST. Prescott COUNTY: Gila RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public
<b>ITEM 37:</b>	RES. NO: 2008-06-A-030 PROJECT: 060GI236H614001R HIGHWAY: PHOENIX - GLOBE SECTION: County Line – Pinto Valley ROUTE NO. U.S. Route 60 ENG. DIST. Globe COUNTY: Gila RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public

**STATE ENGINEER’S REPORT – Floyd Roehrich – (Information Only)**

**\*ITEM 38:** Report on construction and projects completed in May, 2008.

## **CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 39:      BIDS OPENED:            May 22  
                 HIGHWAY:                KINGMAN-ASH FORK HIGHWAY (I-40)  
                 SECTION:              I-40, Ash Fork (EB & WB)  
                 COUNTY:                Yavapai  
                 ROUTE NO.:                I-40  
                 PROJECT:                IM-040-B(202)A 040 YV 144 H683301C  
                 FUNDING:                85% Federal    15% State  
                 LOW BIDDER:            Fisher Sand & Gravel Co.  
                                            DBA Southwest Asphalt Paving  
                 AMOUNT:                \$        2,856,918.25  
                 STATE AMOUNT:        \$        2,837,075.00  
                 \$ OVER:                \$            19,843.25  
                 % OVER:                            0.7%  
                 NO. BIDDERS:                            5  
                 RECOMMENDATION:

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 40:      BIDS OPENED:            May 22  
                 HIGHWAY:                CITY OF GLENDALE LOCAL STREET 63<sup>RD</sup> AND  
                                            61<sup>ST</sup> AVENUE  
                 SECTION:              63<sup>rd</sup> Avenue, Olive to Grand Avenue  
                 COUNTY:                Maricopa  
                 ROUTE NO.:                N/A  
                 PROJECT:                CM-GLN-0(032)A 0000 MA GLN SS59201C  
                 FUNDING:                50% Federal    50% City of Glendale  
                 LOW BIDDER:            Combs Construction Company, Inc.  
                 AMOUNT:                \$        356,202.25  
                 STATE AMOUNT:        \$        374,612.00  
                 \$ UNDER:                \$            18,409.75  
                 % UNDER:                            4.9%  
                 NO. BIDDERS:                            2  
                 RECOMMENDATION: AWARD

ITEM 41:      BIDS OPENED:            May 9  
HIGHWAY:            CITY OF SAN LUIS  
SECTION:            (San Luis Urtuzuastegui Street)  
COUNTY:            Yuma  
ROUTE NO.:           N/A  
PROJECT:            CBI-STP-SLS-0(001)A 0000 YU SLS SS48201C  
FUNDING:            61% Federal    39% City of San Luis  
LOW BIDDER:        Tanner Companies (Yuma), Inc.  
AMOUNT:            \$            1,864,020.26  
STATE AMOUNT:     \$            1,837,274.00  
\$ OVER:            \$            26,746.26  
% OVER:                            1.5%  
NO. BIDDERS:                        4  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 42:      BIDS OPENED:            May 22  
HIGHWAY:            SHOW LOW – SPRINGERVILLE - EAST  
                             HIGHWAY (US 60)  
SECTION:            Milepost 352.80 – Cerro Montosa  
COUNTY:            Apache  
ROUTE NO.:           US 60  
PROJECT:            060-F-NFA 060 AP 352 H723301C  
FUNDING:            100% State  
LOW BIDDER:        Hatch Construction & Paving, Inc.  
AMOUNT:            \$            2,271,446.00  
STATE AMOUNT:     \$            2,239,661.00  
\$ OVER:            \$            31,805.00  
% OVER:                            1.4%  
NO. BIDDERS:                        5  
RECOMMENDATION: AWARD

ITEM 43:      BIDS OPENED:            May 9  
HIGHWAY:            SHOW LOW –HOLBROOK HIGHWAY (SR 77)  
SECTION:            Milepost 387.5 – Hopi Blvd.  
COUNTY:            Navajo  
ROUTE NO.:           SR 77  
PROJECT:            077-B-NFA 077 NA 387 H742401C  
FUNDING:            100% State  
LOW BIDDER:        Combs Construction Company, Inc.  
AMOUNT:            \$            497,368.70  
STATE AMOUNT:     \$            501,067.00  
\$ UNDER:           \$            3,698.30  
% UNDER:                            0.7%  
NO. BIDDERS:                        4  
RECOMMENDATION: AWARD

ITEM 44:      BIDS OPENED:            May 9  
                 HIGHWAY:                PRICE FREEWAY (SR 101L)  
                 SECTION:              SR 202 (Red Mountain) – SR 202 (Santan)  
                 COUNTY:                Maricopa  
                 ROUTE NO.:                SR 101  
                 PROJECT:                101-C-NFA 101 MA 051 H720901C  
                 FUNDING:                100% State  
                 LOW BIDDER:            Pulice Construction, Inc.  
                 AMOUNT:                \$        31,241,376.25  
                 STATE AMOUNT:        \$        31,401,579.00  
                 \$ UNDER:                \$            160,202.75  
                 % UNDER:                            0.5%  
                 NO. BIDDERS:                            5  
                 RECOMMENDATION: AWARD

**\*ITEM 45:    Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 46:    Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

**CALL TO AUDIENCE** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Boar if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**ADJOURN**